State of California California Regional Water Quality Control Board Colorado River Basin Region

MINUTES OF BOARD MEETING

Thursday, March 17, 2011, 10:00 a.m. Town of Yucca Valley Community Center - Yucca Room 57090 Twentynine Palms Highway Yucca Valley, CA 92284

The California Regional Water Quality Control Board, Colorado River Basin Region, was called to order by the Chair Ellen Way at 10:15 a.m. on March 17, 2011 in La Quinta, California.

Roll Call (Board Members Only)

Board Members Present:

Buford Crites, Tom Davis, Jeff Hays, Red Martinez, Edward Muzik, and Ellen Way. The Board Secretary stated that a quorum was present.

Staff Present:

Jose Angel, Terry Barnes, John Carmona, Abdi Haile, Robert Perdue, Jonathan Rokke, Joan Stormo, Hilda Vasquez, Doug Wylie.

Others Present:

Marge B., Yucca Valley
Steve Bigley, Coachella Valley Water District
Bonnie Brady Yucca Valley resident
Lary Callander, Yucca Valley
Bob C., Yucca Valley
Jay Corbin, City of 29 Palms
Byron F., National Care
Sarann Graham, Hi-Desert Water District Board President
Tom Granger, Yucca Valley
Joe Guzzetta, JBWD
John Hale, Yucca Valley
Richard Harlan, Resident
Penny Hensly, Yucca Valley
Lori Herbel, Citizen, Property owner
Flenais Hill, Yucca Valley

J.B. Homburg, Myself and Citizens

George Huntington, Yucca Valley

J.B. Homburg, Yucca Valley

Bill Horne, Yucca Valley

Sheldon Hough, Director, Hi-Desert Water District

David Humphrey, Yucca Valley

Lois Johnson, Yucca Valley

Elizabeth Karman, Yucca Mesa

Mickey Luckman, JBWD

Phyllis Lyte, Yucca Valley

David Mahaffey, Resident

Al Marquez, Joshua Tree

Charles McKensy, Yucca Valley

Scot McKone, Yucca Valley

Ramon Mendoza, MITI

Art Miller, Reed Estate

Charlotte Morrison, Resident

Bryce Myers, BMW Management-Sizzler

Cheryl Nankerub, Yucca Valley

Mark Nuaimi, Town Manager-Town of Yucca Valley

Richard Quinlan, Yucca Mesa, WPAC-Hi-Desert Water District

Claude Short, Resident

Marjorie Smith, Yucca Valley

David Stoffe, Yucca Valley

Kevin Stoll, Property owner

Margo Sturges, Yucca Valley

Debra Thompson, Yucca Valley

BE Triplett, Yucca Valley

Catherine Vos, Granite Construction

Stephanie Weigel, Joshua Tree

Wade White, Yucca Valley

Steven Whitman, JTMAC

Linda Whittemore, Yucca Valley

Dave Whittemore, Yucca Valley

Kershin Yakutis, Yucca Valley

Joe M, Yucca Valley

Tom Vandenberg, State Water Board, Office of the Chief Counsel

<u>MINUTES</u>

1. Minutes of January 20, 2011 Board Meeting

MOTION: Jeff Hays moved, Tom Davis seconded, and motion carried unanimously that the Minutes be adopted as amended.

PUBLIC FORUM

2. No public comments.

<u>UNCONTESTED WASTE DISCHARGE REQUIREMENTS</u>

3. R7-2011-0017 National Pollutant Discharge Elimination System (NPDES) Permit and Waste Discharge Requirements for **City of Westmorland** – Imperial County

MOTION: Buford Crites moved, Red Martinez seconded. The motion carried unanimously that Order No. R7-2011-0017 be adopted.

4. R7-2011-0018 National Pollutant Discharge Elimination System (NPDES) Permit and Waste Discharge Requirements for **City of Imperial** – Imperial County

MOTION: Buford Crites moved, Red Martinez seconded. The motion carried unanimously that Order No. R7-2011-0018 be adopted.

5. R7-2011-0024 **Change of Name and/or Ownership** of Facilities having Waste Discharge Requirements.

MOTION: Buford Crites moved, Red Martinez seconded. The motion carried unanimously that Order No. R7-2011-0024 be adopted.

6. R7-2011-0026 Cease and Desist Order No. R7-2011-0026 issued to the **City of Imperial**, Owner/Operator Municipal Wastewater Treatment Plant (MWWTP), Imperial – Imperial County

MOTION: Red Martinez moved, Jeff Hays seconded. The motion carried unanimously that Order No. R7-2011-0026 be adopted with errata.

OTHER BUSINESS

7. Informational Update on Basin Planning Activities — JS

Moved to the May 19, 2011 Board meeting.

- 8. Informational Update on State Water Resources Control Board Activities TV
 - Mr. Vandenberg updated the Board via email.
- 9. Colorado River Basin Water Board Executive Officer's Report RP

Mr. Perdue discussed the pending September 20, 2011, sunset of the existing PG&E Topock Compressor Station Chromium (Cr⁺⁶) Cleanup Waste Discharge Requirements (WDRs). The Regional Board adopted pump and treat and reinjection WDRs in September 2006, to mitigate and hydraulically control the large, concentrated Cr⁺⁶ GW plume moving towards the Colorado River, south of Needles in San Bernardino County.

10. Colorado River Basin Water Board Member Comments.

Mr. Muzik stated the California Department of Water Resources is increasing allocations of State Project water due to abundant precipitation in northern California. However, Hi-Desert Water District does not have acceptable aquifer storage available.

Mr. Hays said he participated in a workshop on the Integrated Regional Water Management Plan focused on community outreach in the Coachella Valley (Valley). The water agencies in the Valley are working together to fund \$4,000,000 worth of proposals.

11. Colorado River Basin Water Board Chair's Report — EW

No report from Chair.

WORKSHOP — (11:00 a.m. – 3:00 p.m.) LUNCH BREAK — (1:00 – 1:30 p.m.):

12. In the Matter of a Proposed Amendment to the Water Quality Control Plan for the Colorado River Basin Region to Prohibit Septic Tank Discharges in the Town of Yucca Valley.

Purpose of workshop: To give affected stakeholders and other interested persons an opportunity to discuss the proposed prohibition of septic tank discharges.

Workshop topics:

to discuss all aspects of the proposed prohibition;

- to provide a forum for stakeholders to discuss any concerns they may have about the proposed prohibition;
- to discuss comments received to date and the Regional Water Board staff's responses; and,
- to update affected stakeholders and interested persons on the status of this proposed amendment.

Board member Ed Muzik recused himself from participating as a Board member in the septic tank prohibition Workshop, based on advice of Board counsel. He explained that although he was not legally prohibited from participating in the septic tank prohibition Workshop in his dual roles as a Board member and as the general manager of the Hi-Desert Water District, it was determined that he would be legally prohibited under the Water Code's conflict of interest provisions from participating later when the District sought Waste Discharge Requirements to operate its proposed wastewater treatment and collection system to serve those affected by the prohibition. Thus, because it was clear that the District's need to get Waste Discharge Requirements was an impending matter that would clearly prohibit his participation, he explained that he took counsel's advice not to participate as a Board member in any aspect of the septic tank prohibition, including this Workshop.

ARRANGEMENTS FOR NEXT BOARD MEETING: **Thursday, May 19, 2011,** 9:00 a.m., in La Quinta

ADJOURNMENT OF BOARD MEETING AND WORKSHOP: 3:19 p.m.